



JON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

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January 25, 2010

Ron Hochstein
Denison Mines USA Corp.
1050 17th Street, Suite 950
Denver, Colorado 80265

Subject: Copy of the Modification of Attachment A to the Reclamation Contract, Denison Mines USA Corp., LaSal Snowball, M/037/0026, San Juan County, Utah

Dear Mr. Hochstein:

On December 28, 2009 the Division received the signed Modification of Attachment A to the Reclamation Contract (MA-RC) from Denison Mines USA Corp. Our Director signed the MA-RC on January 25, 2010. Enclosed is a copy for your records.

If you have any questions please call 801-538-5291 or email bondcoordinator@utah.gov. Thank you.

Sincerely,

Penny Berry
Bond Coordinator

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STATE OF UTAH
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF OIL, GAS AND MININGMODIFICATION OF ATTACHMENT A
TO THE
RECLAMATION CONTRACTName of Operator: Denison Mines (USA) Corp.Permit Number: M/037/0026Mine Name: LaSal-SnowballPhone Number: 303-389-4136

Per the executed reclamation contract, the surety agreement for reclamation obligation is included as Attachment A to the reclamation contract as follows:

Check the boxes that apply to this form:

Surety: ☐ Decrease
☒ Increase
☐ Replacement

Reason: ☒ Amendment to NOI
☐ Cancellation/ Termination of surety
☐ Escalation
☐ Partial Release of surety
☐ Other

Explain: Operator is adding three new vent holes.
Additional surety required in the amount of \$95,886.00 for an
aggregate amount of \$348,686.00

Surety Dollar Amount Associated With This Action: \$95,886.00Surety Aggregate Amount: \$348,686.00**Included in this modification (surety must be attached)**

Instrument(s):

<input checked="" type="checkbox"/> Corporate Surety	<input checked="" type="checkbox"/> Rider
<input type="checkbox"/> LOC Letter of Credit	<input type="checkbox"/> Amendment
<input type="checkbox"/> CD Certificate of deposit	<input type="checkbox"/> Addendum
<input type="checkbox"/> Cash	<input type="checkbox"/> Other

Explain: Surety rider signed by DOGM's Director and
the BLM's Chief, Branch of Minerals.

Other surety not affected by this modification will remain part of Attachment A and labeled as such.
This Modification will be effective as of the last date signed below

Authorized Officer Signature

Printed

Title

Date

Division Director

John R. Baza

Utah Division of Oil, Gas and Mining

Date

1/25/10